City of Fort Worth Art Commission Meeting

Monday, March 9, 2015, 5:30 p.m.

Fort Worth Community Arts Center 1300 Gendy Street Fort Worth, TX 76107

Commissioner Arthur Weinman, Chair Commissioner Renita Garrett, Vice Chair

Commissioner Nick Bontrager Commissioner Bethany Dodson Commissioner Robyne Kelly VACANCY Commissioner Bill Campbell Commissioner Carol Hendrix Commissioner Jennifer Casler Price

Fernando Costa, Assistant City Manager Jessica Sangsvang, Assistant City Attorney

Martha Peters, Arts Council (Secretary), Ex Officio Karen Striker, T/PW

AGENDA

- I. <u>Call to Order</u> Chairman Weinman
 - a. Welcome new Arts Council President, Karen Wiley
- II. <u>Citizens' Presentations</u> (3 minutes per speaker)

 PLEASE NOTE: Speakers addressing a specific action item on the agenda will be invited to speak after the Report of Staff for that item.
- III. <u>Approval of Minutes</u> Chairman Weinman a. Meeting of February 16, 2015
- IV. Report of Chair Chairman Weinman
 - a. Resignation of Commissioner Sloan Harris (Place 4 Art Professional / Design)
 - b. Appointments of Fort Worth Art Commissioners to various projects
 - i. Nick Bontrager, Fire Station #42 at Spinks Airport (Council District 6)
 - ii. Nick Bontrager, South Main Urban Village (Council District 9)
 - iii. Bill Campbell, Water Department Master Plan (All Council Districts)
 - iv. Renita Garrett, I-30 Gateway Monument (Council District 5)
 - v. Renita Garrett, Victory Forest Community Center (Council District 9)
 - vi. Carol Hendrix, Northwest Community Park (Council District 7)
 - vii. Carol Hendrix, Six Points Urban Village (Council District 2)
 - viii. Jennifer Casler Price, Chisholm Trail Park (Council District 6)
 - ix. Jennifer Casler Price, Precinct Line Bridge (Council District 5)
 - x. Arthur Weinman, Northwest Library, Phase 2 (Council District 2)
 - c. Comments on current agenda items

V. Presentations

- a. 2015 Spotlight Mexico Fort Worth / Wings of the City Temporary Outdoor Sculpture Exhibition (District 9)
 - i. Presentation Jennifer Apperti Ochoa, Consul for Economic and Cultural Affairs, Consulado de Mexico en Dallas
 - ii. Report of Staff -- Martha Peters
 - iii. Discussion
- b. Preliminary Design of Artwork for the Victory Forest Community Center, located on West Biddison Street just east of Hemphill Street, 76110 (Council District 9)
 - i. Presentation Art Garcia, artist
 - ii. Report of Staff -- Alida Labbe
 - iii. Discussion
- c. Preliminary Partial Redesign of Artwork for the Hemphill-Lamar Connector, located on Lamar Street between West Lancaster Avenue and the Texas & Pacific Railroad bridge. 76102 (Council District 9)
 - i. Presentation Dan Corson, artist (via phone)
 - ii. Report of Staff Martha Peters
 - iii. Discussion
- d. Ethics Overview for Art Commissioners
 - i. Presentation Jessica Sangsvang, Assistant City Attorney
 - ii. Discussion

VI. Report of Staff - Martha Peters

- Recent / Upcoming Events
 - i. South Main Urban Village Groundbreaking March 2, 2015 at 9:30 a.m. at Amphibian Stage Productions, 120 South Main Street, 76104 (Council District 9)
 - ii. Meacham Airport Administration Building Groundbreaking (to be rescheduled from March 2, 2015) at Meacham International Airport Administration Building, 4201 North Main Street, 76106 (Council District 2)
 - iii. Hemphill-Lamar Project Groundbreaking Wednesday, March 18, 2015 at 10:00 a.m., West Vickery Boulevard at Hemphill Street, 76104 (Council District 9)
 - iv. Local Artist Workshop on Pre-Qualified Public Artists List Thursday, March 26. 2015 at 5:30 p.m., Art7 Gallery, 2956 Crockett Street, 76107
 - v. Fairmount Park Community ID Project Dedication April 11, 2015 at 10:00 a.m. at Fairmount Park, 1501 5th Avenue, 76110 (Council District 9)
- b. Announcements of Commissioners and Staff
- VII.
- Next Meeting & Future Agenda Items Chairman Weinman a. Monday, April 13, 2015, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, Fort Worth, TX, 76107
- VIII. Adjournment - Chairman Weinman

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Community Arts Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

PARKING INFORMATION

City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

Up to 45 Min FREE 45 Min - 1 Hr \$ 3.00 1 Hr - 2 Hrs \$ 5.00 2 Hrs - 3 Hrs \$ 7.00 3 Hrs - 4 Hrs \$ 9.00 4 Hrs+ \$ \$10.00

WRMC Special Events will be pre-pay only from \$8.00 per parking event

Free parking is available in the employee parking lot on Montgomery Street behind the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street. For more information please contact Kathleen Forrest (PHONE: 817-298-3040; EMAIL: kforrest@fwpublicart.org).

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, March 05, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas